



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS**

AGENDA

FEBRUARY 8, 2016 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 25, 2016
- IV. Appointments

n/a
- V. Items for Action
 - A. Bay State Regional Contractors – Taber Street Pump Station, Payment #5 \$436,666.14
 - B. Street Acceptance Requests
 1. Treasure Bay Lane
 2. Rockland Street (submitted by BPW)
 3. Welcome Street
 - C. Stormwater Grants – Sconticut Neck
 1. ESS Group - \$68,920
 2. ESS Group - \$16,970
 - D. Water and Sewer Permit Applications
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn